

ITEM # _____ PREPARED BY Wink Downen

COMMISSIONER _____ APPROVED BY _____

A RESOLUTION APPROVING A CONTRACT RENEWAL IN THE AMOUNT OF \$173,340.00 WITH PRINTRAK, A MOTOROLA COMPANY, FOR SOFTWARE MAINTENANCE OF THE SHERIFF'S OFFICE COMPUTER AIDED DISPATCH SYSTEM AND THIS ITEM REQUIRES EXPENDITURE OF FUNDS IN THE AMOUNT OF \$173,340.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County has a need for software support and maintenance of the Printrak Computer Aided Dispatch System for the Shelby County Sheriff's Office; and

WHEREAS, Printrak, a Motorola Company, is the exclusive provider and has the expertise to provide the services to the Shelby County Sheriff's Office; and

WHEREAS, The Sheriff's Office deems it prudent that the County renew the contract and appropriate funds in a total amount of \$173,340.00 for the procurement from Printrak, a Motorola Company; and

WHEREAS, The contract for software support and maintenance with Printrak, a Motorola Company, is renewable on an annual basis; and

WHEREAS, Funds in the amount of \$173,340.00 are available in FY 2008/2009 Budget Line Item # 031-610501-6780, Maintenance Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That a contract renewal with Printrak, a Motorola Company in the amount of \$173,340.00 is hereby approved; and

BE IT FURTHER RESOLVED, that funds in the amount of \$173,340.00 are hereby appropriated from FY 2008/2009 Budget Line Item # 031-610501-6780, Maintenance Equipment, for the acquisition of software support and maintenance from Printrak, a Motorola Company.

BE IT FURTHER RESOLVED, that the contract with Printrak, a Motorola Company, is renewable on an annual basis, and the additional renewal Amendments are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County and the Director of Finance and Administration are hereby authorized to issue their warrant or warrants in an amount not to exceed \$173,340.00 to Printrak, a Motorola Company, for said services and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intents of this resolution, executed copies of which documents shall be placed on file in the Purchasing Department.

A C Wharton, Jr.

County Mayor

Date _____

ATTEST: _____

Clerk of County Commission

ADOPTED _____

Summary Sheet

I. Description of Item

Approves a contract renewal with Printrak, a Motorola Company, for software support and maintenance of the Computer Aided Dispatch system

II. Source and Amount of Funding

A.

Amount Expended/Budget Line Item

The following will be expended from line item 031-610501-6780, Maintenance Equipment

\$173,340.00

Subsequent Operating budgets

Annual software support and maintenance cost

B.

All Cost (Direct/Indirect)

Direct cost as stated above. There are no significant indirect costs

C.

Additional or Subsequent Obligations or Expenses of Shelby County

There is no significant other costs required for this contract

III. Contract Items

The purchase is a fixed price and services to be acquired are expected to be delivered on or before June 30, 2009.

IV. Additional information relevant to approval of this item

This software support and maintenance is necessary to ensure support of the CAD system and updating the interfaced mapping system.

